



# AGENDA

## BOARD OF TRUSTEES MEETING

Thursday, February 15, 2007, 2:00 p.m.  
Davis County Courthouse, Room 236  
28 East State Street, Farmington, UT

2:00	Call to Order and Welcome New Trustee (Gerald Hess)	Lynn Lemon
	Review of Board Members Absent	Lynn Lemon
	Approval of December 14 Meeting Minutes	Lynn Lemon

### ITEM INFORMATION

1	Conflict of Interest Disclosures	Sonya White
2	Loss Control Manager's Report	Mark Brady
3	Chief Executive Officer's Report	Lester Nixon
4	Visit with Members Willing to Fill Unexpired Term (Third Class Representative)	Mike Jensen Wayne Smith

### ACTION

5	Appointment to Fill Unexpired Term of Gene Roundy	Lynn Lemon
6	Appoint Coverage Agreement Committee Members	Lynn Lemon
7	Appoint Nominating Committee Members	Lynn Lemon
8	Approve Memorandum of Understanding Between UCIP and DIA	Lester Nixon
9	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Lynn Lemon
10	Action on Litigation Matters	Kent Sundberg
11	Set Date and Time for Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property	Lynn Lemon
12	Action on Real Property Matters	Lynn Lemon
13	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Lynn Lemon
14	Action on Personnel Matters	Lynn Lemon
15	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
16	UBS Financial Services Report	Chad Andrew Jon Potter
	Other Business / Schedule Next Meeting	Lynn Lemon

4:00 Pictures of the Board of Trustees